

**WIRELESS COMMUNICATION FACILITIES POLICY STAKEHOLDERS  
REVIEW COMMITTEE**

**Joe LaCava, Chair**

**AGENDA FOR**

**Wednesday, January 27, 2010, 8:00 – 10:00 A.M.**

**TRAINING ROOM (4<sup>th</sup> FLOOR),**

**CITY OPERATIONS BUILDING**

**1222 FIRST AVENUE, SAN DIEGO, CALIFORNIA**

For information, contact Cecilia Gallardo, Development Services Department

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**CALL TO ORDER**

**APPROVAL OF MINUTES**

**NON-AGENDA PUBLIC COMMENT**

**COMMITTEE COMMENT**

**INFORMATION ITEMS**

- ITEM 1 – Why San Diego Needs a Wireless Facilities Permit Renewal Policy, Bill D'Agostino (Verizon Wireless) & Jon Dohm (Crown Castle): A presentation will be made by Wireless industry representatives on wireless networks, wireless facilities technology and trends, the application of the current ordinance to existing cell sites, and the need for and elements of a reasonable cell site renewal policy.

**ACTION ITEMS**

None

*UPCOMING ITEMS – Announcement of future discussion items*

- 3<sup>rd</sup> Meeting – Presentation and discussion of community issues and concerns
- 4<sup>th</sup> Meeting – Presentation and discussion of City staff issues and concerns

**Meeting Schedule:** The Committee will hold their regular meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month, from 8:00 A.M. to 10:00 A.M. in the Training Room (4<sup>th</sup> Floor), City Operations Building, 1222 First Avenue, San Diego, California.

**Public Comment on Matters Not on the Agenda:** You may address the Committee on any matter not listed on today's Agenda at the beginning of the meeting during Non-Agenda Public Comment. Complete a speaker form and give it to the Committee Staff. However, California's open meeting laws do not permit the Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Committee may refer the matter to staff.

**Public Comment on an Agenda Item:** If you wish to address the Committee on an item on today's Agenda, please complete a speaker form (on the table near the door) and give it to the Committee staff before the Committee hears the Agenda item. You will be called at the time the item is heard.

**Time Limitation on Public Comment:** Individual's comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

**Access for Persons with Disabilities:** The information contained in this Agenda is available in alternative formats. To request an Agenda in Braille, large print, cassette, or to request a sign language or oral interpreter for the meeting, call the Committee staff at least five (5) working days prior to the meeting at (619)446-5008.